



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS PERSONNEL COMMITTEE MEETING

COMMITTEE MEMBERS

DENA MOSSAR - CHAIRPERSON
SCOTT HAGGERTY
LIZ KNISS
JULIA MILLER

HAROLD BROWN – VICE CHAIRPERSON
JERRY HILL
NATE MILEY
SHELIA YOUNG

WEDNESDAY
September 18, 2002
9:00 A.M.

ROOM 716

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
3. **APPROVE MINUTES OF SEPTEMBER 4, 2002**
4. **CONSIDERATION AND APPROVAL OF NEW CLASSIFICATIONS - STUDENT INTERN I/II**
The Committee will consider approval of the establishment of two new classifications titled Student Intern I and II with allocation of the new class to a new Range 95 and Student Intern II to Range 108 on the salary schedule.
5. **CONSIDERATION AND APPROVAL OF NEW CLASSIFICATION - AIR QUALITY CASE SETTLEMENT SPECIALIST**
The Committee will consider approval of the establishment of a new classification titled Air Quality Case Settlement Specialist with allocation of the new class to Range 130 on the salary schedule.
6. **CONSIDERATION AND APPROVAL OF NEW CLASSIFICATIONS - PERSONNEL CLERK I/II**
The Committee will consider approval of and establish a new classification titled Personnel Clerk I/II with allocation at Range 104 and 108 respectively on the salary schedule.
7. **CLOSED SESSION – CONFERENCE WITH DISTRICT'S LABOR NEGOTIATOR IEDA**
Pursuant to Government Code Section 54957.6(a) the Committee will meet with the District's Labor Negotiator to discuss the salary and benefits for un-represented employees in Management classes.
8. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
9. **TIME AND PLACE OF NEXT MEETING**
10. **ADJOURNMENT**